

ODD FELLOWS SIERRA PARK RECREATION ASSOCIATION

BOARD OF DIRECTORS MEETING AUG. 7, 1983

The Board of Directors meeting was called to order at 9:00 a.m. by President Bert Johnson. All members present except Del Wallis-excused.

MINUTES - The minutes of July 10, 1983 Board of Directors meeting were read and approved.

COMMUNICATIONS: A letter from Mr. Leon Martin regarding stump removal in driveway. If on park property will remove--if on private property it is the responsibility of property owner.

COMMITTEE REPORTS:

ROADS- Hintz - Patching 95% complete; continuing on ditches etc.

WATER - Johnson - General maintenance is being performed. Usage for July was 1,154,300 gal. Health Dept. reports favorable.

FINANCE - Van Norman - Motion by Van Norman sec. by Cole to pay bills amounting to \$5537.47. Passed.

CORPORATE RESTRUCTURING - No report.

TIMBER MANAGEMENT - Contract with L. P. cancelled. Seeking other avenues of sale.

BUILDING - Mitchell - No report.

HEALTH & SAFETY - Akers - Trimmed brush on foot bridge at Sugar Pine Creek.

Repaired spill way cover. Garbage rearrangement to 20 yd. bin instead of several bins was discussed. Motion by Cole, sec. by Martin to try 20 yd. bin on a trial basis.

CARETAKERS REPORT AND EQUIPMENT - Martin - New tires put on tractor and general maintenance is being performed. Converted sand truck to water truck. Bar ditches cleaned and road work performed.

RECREATION - Goff - Campground receipts \$52.00 for the month of July. Calif. Odd Fellow Youth Camp to use lake for canoe exercises--pending their copy of their liability insurance. Date of use will be the week of Aug 21. Motion by Cole, sec. by Martin to postpone purchase of fish until next Spring.

OLD BUSINESS- Still checking other Ins. coverage-taking bids. Will pay hospitalization Ins. every 6 months. No signs at entrance of Park unless an O.K. by Board of Directors. Continue on termite of Park buildings when time permits.

Members before the Board - Lowell Jackson - Regarding plugged culvert in driveway. Bob Hintz will check into this.

NEW BUSINESS - Need an audit of books for the present Board of Directors. Motion by Martin, sec. by Cole to have an audit not to exceed \$800.00. Discussion of suit against Park. No board member has received any papers in relation to suit. If notified may have special B.O.D. meeting Aug. 21. Will verify by phone if meeting called.

The next Board of Directors meeting will be on Sept. 11, 1983

Respectfully submitted,
Glen Mitchell, acting Sec.

YOUR SIERRA PARK NEWS FOR AUG. 1983

ANNUAL BAR-B-Q.

Come one and all to the Annual Bar B Q to be held on Sept. 4, 1983 from 3 to 6 p.m. in the picnic area. Steak dinners are \$5.00 for adults and \$2.00 for hot dogs for the children. Bring your table service. Tickets in advance can be purchased from Mrs. Goff 586-3434 or Mrs. Harmer 586-3742.

POT LUCKS-

During Aug. & Sept. we will have our pot luck Bar-B-Q's in the picnic area. Bring your own dished and meat to cook and a salad or dessert to share. We will eat at 6 p.m. and coffee and punch will be furnished. They will be held on the 2nd and 4th Sat. of the month.

SIERRA PARK LODGE #376

Our meetings are on the 2nd and 4th Sat. nights at 7:30 in the Rec. Hall. All welcome as well as visitors up here during the summer. No more pancake breakfasts at present.

SEWING CLUB-

Come join the ladies on Tue. afternoons at 1:30 p.m. in the Rec. Hall office. Bring your sewing or other crafts you are working on.

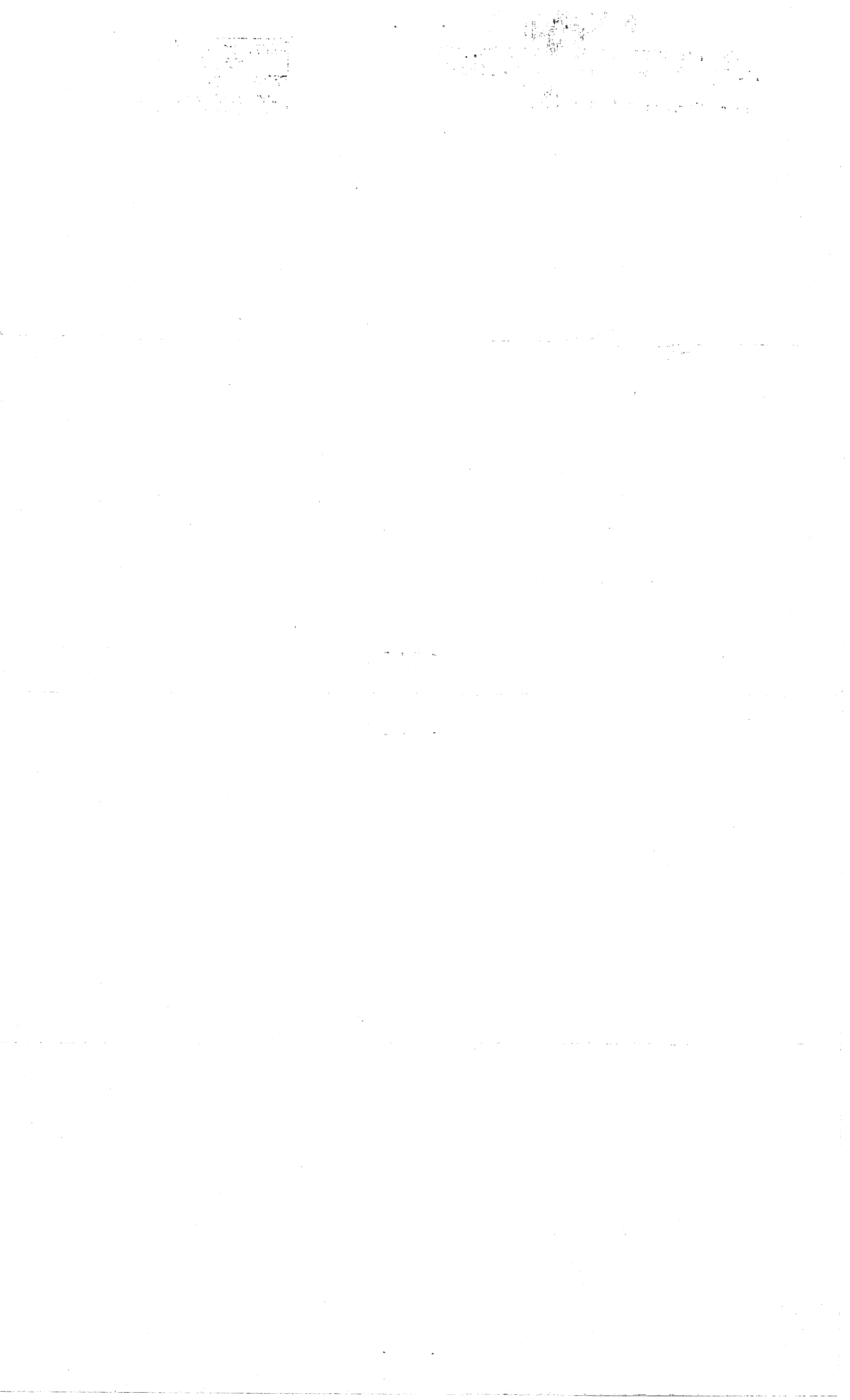
See you next month-----Sierra Sue

ODD FELLOWS SIERRA PARK REC. ASSOC.
Bills for July 1983

SPNB checking account 130720	3584.75
SPNB Checking BBQ	980.03
SPNB Savings regular account	200.00
World Savings (timber)	11598.57
World Saving T. Bill (timber)	10000.00
World Savings regular passbook (timber)	2569.26

Checks	To	Amount
2374	Sue Austin (bookkeeping and milage)	158.00
2375	Sue Austin (stamps)	40.00
2376	Employment Devel. Dept (quarterly taxes)	67.87
2377	Mutual Security Life (health)	160.96
2378	Bert Joynson (phone and box rent)	4.42
2379	John Martin (milage)	9.60
2380	Edward Cole (milage)	28.80
2381	Robert Hintz (milage)	44.80
2382	D.H. Wallis (milage)	52.40
2383	Tuolumne Foundry (oxy tank rental)	8.38
2384	Graham & James (attorneys)	1823.62
2385	Sugar Pine Country Store (supplies)	31.13
2386	Cal Sierra Disposal (garbage)	360.50
2387	Amergas (chlorine)	14.00
2388	A & L Ready Mix (recre)	278.25
2389	Calif. Water Labs (water testing)	48.00
2390	J.S. West (gas)	5.00
2391	D.M.V. (International)	189.00
2392	Doris Kilgore (minutes & supplies)	83.08
2393	Pacific Telephone	57.98
2394	P.G. & E.	34.78
2395	Void	
2396	Internal Revenue Service (quarterly)	490.20
2397	Kriese Ins. Inc. (multi peril)	3265.00
2398	Petty cash	25.60
Automatic Payroll		803.80

Total checks \$8084.99



ODD FELLOWS SIERRA RECREATION ASSOC.
P.O. BOX 116, Long Barn, Ca. 95335

Address Correction Requested:

U.S. POSTAGE PAID
BULK MAIL
PERMIT NO. 2
Long Barn, Ca. 95335

Aug 83

MAIL STOPPING
POST OFFICE BR.
LONG BARN, CAL. 95335